



**USA SOFTBALL BOARD OF DIRECTORS MEETING  
December 15, 2021; 3:00PM CT on Zoom**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**
- 4. APPROVAL OF MEETING MINUTES**
  - A. October 27, 2021 Meeting Minutes
- 5. MANAGEMENT REPORT**
  - A. Production Reports
  - B. Umpire Awards
- 6. OLD BUSINESS**
  - A. Board Composition
- 7. NEW BUSINESS**
  - A. Congressional Letter re: NGB Legal Obligations
  - B. Holiday Schedule
  - C. Board Meeting Schedule
- 8. BOARD MEETING – NEXT MEETING JANUARY 26, 2022 at 3:00pm CT**
- 9. EXECUTIVE SESSION ITEMS** for consideration of the following sensitive and/or confidential matters and issues
  - A. National Teams Staff
  - B. Commissioner Updates
  - C. Local Association Updates
  - D. Governance Documents
- 10. ADJOURN**